

**COMMISSIONERS**  
JEFF HATCH-MILLER - Chairman  
WILLIAM A. MUNDELL  
MARC SPITZER  
MIKE GLEASON  
KRISTIN K. MAYES



**ARIZONA CORPORATION COMMISSION**

**BRIAN C. MCNEIL**  
Executive Director  
  
**DAVID RABER**  
Director, Corporations Division

**GENERAL FILING INSTRUCTIONS  
FOR  
ARTICLES OF REVOCATION  
OF ARTICLES OF DISSOLUTION  
(Pursuant to A.R.S. §§ 10-1404 & 10-11404)**

- 1. Deliver the original Articles of Revocation and (one (1) or more exact copies) together with a copy its Articles of Dissolution to the Commission. Your filed copy will be returned to you when all of the requirements have been satisfied. Notarization is not required.**
- 2. The Articles of Revocation must be executed and authorized in the same manner as the Articles of Dissolution.**
- 3. Pay the required (U.S.) fees. Please make check payable to the Arizona Corporation Commission. Expedited service is available for an additional \$35.00 fee.**

	<u><b>Regular</b></u>	<u><b>Expedited</b></u>
<b>Articles of Revocation</b>	<b>\$ 25.00</b>	<b>\$ 60.00</b>

- 4. If the person executing the documents has a power of attorney authorizing him/her to do so, a copy of the document granting authority must be included with the filing. Also, the person executing the Articles of Revocation must be the person who executed the Articles of Dissolution.**

**ALL DOCUMENTS FILED WITH THE ARIZONA CORPORATION COMMISSION ARE PUBLIC RECORD. AS SUCH, ALL DOCUMENTS ARE OPEN FOR PUBLIC INSPECTION.**

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**DOMESTIC PROFIT OR NON PROFIT  
ARTICLES OF REVOCATION FILING CHECKLIST**

**Articles of Revocation:**

- ☐ **Indicate the exact name of the corporation.**
- ☐ **Articles of Revocation shall be authorized in the same manner as the Articles of Dissolution.**
- ☐ **The corporation may revoke its dissolution with one hundred twenty days of its completion date.**
- ☐ **The effective date of the revocation relates back to and takes effect as of the effective date of the dissolution and the corporation resumes carrying on its business as if dissolution never occurred.**
- ☐ **The person executing the articles of revocation must be the same person that executed the articles of dissolution.**

**Fees:**

- ☐ **Attach check for filing fee \$25.00. Additional \$35.00 for expedited services. Make check payable to the Arizona Corporation Commission and it must be dated and signed.**

**Publication:**

- ☐ **Publication is not required.**

**ARTICLES OF REVOCATION OF  
ARTICLES OF DISSOLUTION  
OF**

\_\_\_\_\_  
[Name of Corporation]

1. The name of the corporation is \_\_\_\_\_.
2. The corporation was dissolved effective the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.
3. Revocation of the dissolution was authorized the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.
4. ☐ The dissolution was revoked by the board of directors or the incorporators of the corporation.

☐ The dissolution which had been authorized by the shareholders was revoked by the board of directors pursuant to authority granted to it by the shareholders.

☐ Shareholder action was required to revoke the dissolution. There is/are \_\_\_\_\_ voting groups eligible to vote on approval of the revocation. The designation of voting groups entitled to vote separately on the revocation, the number of votes in each, the number of votes represented at the meeting at which the revocation was approved and the votes cast for and against the revocation were as follows:

The voting group consisting of \_\_\_\_\_ outstanding shares of \_\_\_\_\_[class or series] stock is entitled to \_\_\_\_\_ votes. There were \_\_\_\_\_ votes present at the meeting. The voting group cast \_\_\_\_\_ votes for and \_\_\_\_\_ votes against approval of the revocation. The number of votes cast for approval of the revocation was sufficient for approval by the voting group.

The voting group consisting of \_\_\_\_\_ outstanding shares of \_\_\_\_\_[class or series] stock is entitled to \_\_\_\_\_ votes. There were \_\_\_\_\_ votes present at the meeting. The voting group cast \_\_\_\_\_ votes for and \_\_\_\_\_ votes against approval of the revocation. The number of votes cast for approval of the revocation was sufficient for approval by the voting group.

5. A copy of the Articles of Dissolution being revoked is attached hereto as Exhibit A.

DATED as of this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.

\_\_\_\_\_  
[name of corporation]

By \_\_\_\_\_

\_\_\_\_\_  
[name]

\_\_\_\_\_  
[title]